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Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
January 27, 1999
1:00 p.m.

Section 1	Roll Call and Quorum	Joe Dear, Chair
Section 2	November 24, 1998, Information Services Board (ISB) Meeting Minutes Action Item: Approve Minutes.	Joe Dear, Chair
Section 3	Washington State Patrol (WSP) WASIS/WACIC Rewrite Project Status Report: WSP will report on the WASIS/WACIC rewrite project.	Chief Sandberg, WSP
Section 4	Removed from agenda	
Section 5	Department of Fish and Wildlife (DFW) Washington's Interactive Licensing Database (WILD) Project Action Item: DFW will request ISB approval for the acquisition of an automated hunting and fishing license sales system.	Jeff Koenings, DFW
Section 6	Department of Information Services (DIS) 1999 Legislative Update Status Report: DIS will provide an update on the 1999 legislative session.	Paul Taylor, DIS
Section 7	Portfolio-based Information Technology (IT) Management and Oversight Status Report: The Department of Information Services (DIS) will provide an update on the portfolio model.	Paul Taylor, DIS
	Public Comments New Business Adjournment	